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# **BASIC AMENDMENT**

BERKELEY CONSULTING, INC.

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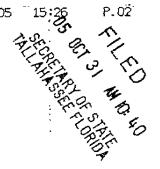
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#### ARTICLES OF AMENDMENT

### TO THE ARTICLES OF INCORPORATION OF

BERKELEY CONSULTING, INC. a Florida corporation

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

(1) That Article VIII of the Articles of Incorporation of BERKELEY CONSULTING, INC. a Florida corporation, is hereby amended as follows:

#### ARTICLE VIII

The names and addresses of the initial members of the Board of Directors

Vincent L. Berkeley, Jr. 9220 Heydon Hall Circle-Charlotte, NC 28210

Shirley J. Berkeley 9220 Heydon Hall Circle Charlotte, NC 28210

- (2) The foregoing amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.
- (3) The foregoing Amendment was adopted by the Board of Directors and Shareholders of the corporation on the day of pcoper 2005.

Berkeley Consulting, Inc. a Florida corporation \_

By:

Like a Rock

Shirley J. Bekerley, Sedr